

VZCZCXYZ0010
PP RUEHWEB

DE RUEHDG #2222 2712030
ZNR UUUUU ZZH
P 282030Z SEP 07
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 9287

UNCLAS SANTO DOMINGO 002222

SIPDIS

SIPDIS

DEPT PLEASE PASS TO WHA/CAR CHRIS WARD

E.O. 12958: N/A
TAGS: [MARR](#) [PGOV](#) [PHUM](#) [DR](#)
SUBJECT: LEAHY VETTING REQUEST - NAS 2ND PHASE
COUNTERTERRORISM TRAINING, OCT. 29, 2007

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subject(s) who have been nominated for training. Post has no disqualifying information. Please slug response for EcoPol.

¶3. Names and identifying information of the proposed candidate(s) for the 2nd Phase of Counter-Terrorism training scheduled to begin Oct. 29, 2007, in Santo Domingo, are as follows:

NAME: Norma M. Logrono Estanislao
CEDULA: 001-0916216-4
DOB: Jan 7, 1974
POB: Santo Domingo
UNIT: CESA

NAME: Elvio E. Bautista Pierrot
CEDULA: 001-1417365-1
DOB: Feb 7, 1975
POB: Samana
UNIT: CESA

NAME: Nicolas Cruz Marte
CEDULA: 053-0030416-8
DOB: Dec 6, 1979
POB: Constanza
UNIT: CESA

NAME: Manuelito Espinales
CEDULA: 223-0002545-3
DOB: Mar 11, 1983
POB: Santo Domingo
UNIT: CESA

NAME: Rafael Erasmo Laureano
CEDULA: 001-1664638-1
DOB: Nov 25, 1982
POB: Santo Domingo
UNIT: CESA

NAME: Deiby A. Miliano Corniel
CEDULA: 001-1736338-2
DOB: Dec 12, 1983
POB: Santiago
UNIT: CESA

NAME: Fausto R. Paulino Colon
CEDULA: 031-0352608-7
DOB: Oct 24, 1981
POB: Santiago
UNIT: CESA

NAME: Jose Pichardo Rosario
CEDULA: 001-1192610-1
DOB: Jan 26, 1978
POB: Santo Domingo
UNIT: CESA

NAME: Richard Antonio Lantigua Gonzalez
CEDULA: 097-0015088-2
DOB: Jan 26, 1974
POB: Santo Domingo
UNIT: CESA

NAME: Oscar Luciano de los Santos
CEDULA: 001-1563955-1
DOB: Jul 26, 1976
POB: Banica
UNIT: CESA

¶4. Training is being paid for with US Military Force
Protection funds (Subject Matter Expert Exchange).
BULLEN